

TOWN OF DAVIE TOWN COUNCIL AGENDA REPORT

TO: Mayor and Council Members

FROM/PHONE: Colleen Ryan, Grants Specialist / 797-1024

SUBJECT: Resolution

AFFECTED DISTRICT: All Districts

TITLE OF AGENDA ITEM: A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE REQUEST FOR A \$685,000 FEDERAL APPROPRIATION FROM THE EPA STATE AND TRIBAL ASSISTANCE GRANT PROGRAM, AND AUTHORIZING ACCEPTANCE AND EXECUTION OF THE GRANT, IF AWARDED (WITH \$565,000 MATCHING FUNDS).

REPORT IN BRIEF: Municipalities may seek earmarks in the Federal budget to fund local projects. This is done by requesting project sponsorship from members of the House and Senate, and identifying an appropriate funding source. Davie is seeking a \$685,000 earmark in the FY2006 EPA appropriation for the State and Tribal Assistance Grant Program (STAG) toward planning and design of the new water plant.

The Town Council approved the water plant project in the 2003 Water and Wastewater Facilities Plan, and has allocated approximately \$1,250,000 for this phase of the project in the 5-Year Capital Projects Program. A Federal appropriation would decrease Town funds that had to be spent on the project. The STAG program requires a 45% local share of the project costs, thus, Davie's matching share is \$565,000. Davie is seeking sponsorship of the appropriations request from Congresswoman Debbie Wasserman Shultz, Congressman E. Clay Shaw, Senator Bill Nelson, and Senator Mel Martinez.

PREVIOUS ACTIONS: None

CONCURRENCES: R-2003-089 - Water and Wastewater Facilities Plan; and R-2004-138 FY2005-2009 Capital Projects Program.

FISCAL IMPACT:

Has request been budgeted? Yes

If yes, expected cost: \$1,250,000

Account Name: New Water Plant, 040-0000-162.05-00

If no, amount needed: N/A

RECOMMENDATION(S): Motion to approve this resolution

Attachment(s): Resolution

RESOLUTION _____

A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE REQUEST FOR A \$685,000 FEDERAL APPROPRIATION FROM THE EPA STATE AND TRIBAL ASSISTANCE GRANT PROGRAM, AND AUTHORIZING ACCEPTANCE AND EXECUTION OF THE GRANT, IF AWARDED (WITH \$565,000 MATCHING FUNDS).

WHEREAS, in 2003 the Town Council approved the Davie Water and Wastewater Facilities Plan, which included needed improvements to the Town's drinking water facilities; and

WHEREAS, the Town of Davie is proceeding with the approved improvement that incorporates new technology at the water plant to improve water quality and capacity; and

WHEREAS, it is in the best interest of the Town of Davie to seek Federal funding for the planning and design of this project through a request for an appropriation under the EPA State and Tribal Assistance Grant Program (STAG).

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF DAVIE, FL.

SECTION 1. The Town Council of the Town of Davie hereby authorizes the Town Administrator, Utilities Director, and appropriate personnel to seek a Federal appropriation from the EPA STAG account for the Town's water infrastructure improvements project, and to accept and implement STAG grant funding, if approved, including execution of all grant contracts, documents and reports.

SECTION 2. The Town Council authorizes the Director of Budget and Finance to recognize grant revenue and appropriate the required match into the appropriate departmental budget, if awarded the grant.

SECTION 2. This resolution shall take effect immediately upon its passage and adoption.

PASSED AND ADOPTED THIS _____ DAY OF _____ 2005.

MAYOR/COUNCIL MEMBER

ATTEST:

TOWN CLERK

APPROVED THIS _____ DAY OF _____, 2005.